

**DIRECTOR'S MEETING
MONDAY, DECEMBER 15, 2003 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For November.
(See Release)
2. NEWS RELEASE - RE: Work To Restore Bur Oak Trees In Wilderness Park.
(See Release)
3. 5 - NEWS RELEASES - RE: City Of Lincoln - Snow/Traffic Condition Report -
(See Releases)
4. NEWS ADVISORY - RE: News Conference to discuss the company's expansion
into Lincoln - BMS Management of St. Joseph, Missouri - (See Release)
5. NEWS RELEASE - RE: 100 New Jobs Coming To Lincoln - BMS Management
purchases former warehouse of Fleming Foods - (See Release)

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

TERRY WERNER

1. ~~OUTSTANDING~~ Request to Darl Naumann, Mayor's Office - RE: Small
Business Assistance (RFI#102 - 8/29/03). — **1.) SEE RESPONSE FROM
DARL NAUMANN, MAYOR'S OFFICE RECEIVED ON RFI#102 -
12/10/03**
2. ~~OUTSTANDING~~ Request to Darl Naumann, Mayor's Office - RE: Ace Hardware
(RFI#106 - 8/29/03). — **1.) SEE RESPONSE FROM DARL NAUMANN,
MAYOR'S OFFICE RECEIVED ON RFI#106 - 12/10/03**
3. OUTSTANDING Request to **Law Department** - RE: What can 9-11's role be in
providing victims information as to where an AED might be located and how to
use it? (RFI#114 - 10/17/03)
4. OUTSTANDING Request to **Jack Moors, City Lobbyist** - RE: Support a
requirement to have vendors of AEDs included in the registry (RFI#115 -
10/17/03)

5. Letter from Terry Werner to Council - RE: Lincoln's Smoke Free Act - (See Letter)

JONATHAN COOK

1. Request to Lynn Johnson, Parks & Recreation Director - RE: Horses on Bison Trail (RFI#108 - 12/03/03). — **1.) SEE RESPONSE FROM TERRY GENRICH, PARKS & RECREATION DEPARTMENT RECEIVED ON RFI#108 - 12/10/03**

PATTE NEWMAN

1. RFI Response from Marvin Krout, Planning Director and Allan Abbott, Public Works & Utilities Director - RE: Monday's extensive Pre-Council, public hearing and lengthy negotiations between PW and residents on Pine Lake Road, Old Cheney and 84th Street for acquisition of sufficient ROW to meet new city standards - RFI#14 - 12/10/03

ANNETTE McROY

1. E-Mail from Annette McRoy to Council, Dana Roper and Tonya Skinner - RE: High Court says wait on smoking ban – (See E-Mail)

JON CAMP

1. E-Mail from Jon Camp to Council, Dana Roper and Tonya Skinner - RE: Smoking Legislation - (See E-Mail)
2. 13-E-Mail's to Jon Camp - RE: The Smoking Ban - (See E-Mail's)

B. DIRECTORS AND DEPARTMENT HEADS

CITY ATTORNEY'S OFFICE

1. Faxed Inter-Department Communication from Tonya Skinner, City Law - RE: Proposed Lincoln Smokefree Air Act (Council & City Clerk received a copy of it on 12/8/03) (See Communication)
2. E-Mail Letter from Chuck Loomis, Manager, Nebraska Business Operations Aquila, Inc. to Joel Pedersen, Assistant City Attorney forward to Council by Joel Pedersen - RE: Aquila rate case update - (See Letter)

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Health Department Out Of Flu Vaccine - (See Release)
2. NEWS RELEASE - RE: Health Department Makes Limited Flu Vaccine Available Again - (See Release)
3. Letter from Ed Schneider to Lincoln City Council - RE: The Proposed Smokefree Workplace Ordinance - (See Letter)

PLANNING

1. Letter from Marvin Krout to Community Member - RE: Second Comprehensive Plan Annual Review - (See Letter)
2. 2 -Faxed Letters from the Planning Department from Toby & Sabrina Dahl; and Jeffery T. Peetz - RE: Item #7 - 03R-334 -- Special Permit No. 2002- FastBreak, 48th & Randolph-Off Sale Beer Permit-(Council & City Clerk received their copies of these letters on 12/8/08)(See Letters)
3. Memo & Report from Marvin Krout - RE: Cost of Rural Services, Final Report. (See Material)
4. Letter from Becky Horner to Brian D. Carstens - RE: Hartland's Cardinal Heights 6th Addition Administrative Final Plat #03077. (See Letter)
5. Letter from Becky Horner to Rick Onnen, Engineering Design Consultants - RE: Stone Bridge Creek 3rd Addition Final Plat #03013. (See Letter)

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Response Letter from W.L. Nass to College View Business Owners - RE: Responding to your request for first-day snow removal on Prescott Avenue from 47th to 48th Street and the set backs for parking on South 48th Street, north and south of Prescott, along the retail business frontages. (See Letter)

C. MISCELLANEOUS

1. Letter from Ellanore T. Brennan - RE: Item #5 - Paving District No. 2626 - SW 27th Street, West Sought Street to West A Street - (Council & City Clerk received a copy of this letter on 12/8/03)(See Letter)

2. Letter from Edward Patterson - RE: Abuse of Authority in Access to Private Premises and Manipulation of Valuations - (Council & City Clerk received their copies of this Letter on 12/8/03)(See Letter)
3. 3-E-Mail's - RE: The Smoking Ban - (Council & City Clerk received their copies of these E-Mail's on 12/8/03)(See E-Mail's)
4. E-Mail from Kim Whaley, Region V Systems - RE: Lincoln Community Foundation - Quick Response Fund - (Council received their copies of this E-Mail on 12/8/03)(See E-Mail)
5. E-Mail from Brittany Lang - RE: Needing some information for a Government class research project - (See E-Mail)
6. E-Mail from Joshua Andersen - RE: Needing some information for a Government class research project - (See E-Mail)
7. 28-E-Mail's - RE: The Smoking Ban - (See E-Mail's)
8. Letter from George & Lynne Gonzales - RE: Paving District No. 2626 - (See Letter)
9. E-Mail from Bob Valentine - RE: There is a great story lurking in the Fire and Rescue Department, but the Journal Star failed to mention the new rate increase, the Second in as many years, in today's coverage by Nate Jenkins - (See E-Mail)
10. 0-Opposed & 2-In Support - Format Note Cards - RE: The Smoke Free Workplace Ordinance - (See Note Cards)
11. Letter from Patt Will - RE: The Smoking Ban - (See Letter)
12. E-Mail from Kathy Siefken, Executive Director, Nebraska Grocery Industry Association with response from Joan Ray-forward to City Clerk Joan Ross - RE: The Smoking Ban Ordinance. - (See E-Mail)
13. Letter from Mark M. Schorr, Erickson & Sederstrom, P.C. Law Offices - RE: Claim Against the City of Lincoln on Behalf of Citadel Communications, L.L.C., dba KLKN-TV, Channel 8 – (See Letter)
14. Note Card & Article from Nancy Russell - RE: We need to enforce community standards in Lincoln to safeguard the moral environment of the community & Article regarding 'Legal problems continue for lingerie store owner, this time in Sioux City - (See Material)

15. Letter from Alyson A. Dreyer - RE: Asking for your support in Opposing Waiver No. 03013. - (See Letter)

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

da121503/tjg

**DIRECTOR'S MEETING
MINUTES
MONDAY, DECEMBER 15, 2003
CONFERENCE ROOM 113**

Council Members Present: Jon Camp, Chair; Terry Werner, Vice-Chair; Jonathan Cook, Ken Svoboda, Patte Newman, Glenn Friendt, Annette McRoy.

Others Present: Mayor Coleen Seng, Mark Bowen, Ann Harrell, Corrie Kielty, Lin Quenzer, Darl Naumann, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; Tammy Grammar, City Council Staff and Nate Jenkins, Lincoln Journal Star Representative.

Mr. Camp opened the meeting and wished everyone a good morning. They're a little late in starting but in the holiday spirit, they'll start. Mr. Camp stated that he wants to share with them that he's introducing major legislation today that Tonya Skinner is feverishly working on, it's on the dangers of second hand snoring. (laughter) Believe it or not, it says when your spouse is a health hazard sleeping with a snorer isn't just annoying, it's also unhealthy. The risk factors for snoring are obesity, allergies, being male or a post menopausal female, dba septum, alcohol before bed and late night meals and smoking. So with that Mayor the floor is yours.

I. MAYOR

Mayor Coleen Seng stated to Council that they were a little late getting down here, they were meeting with Congressman Bereuter and briefing him on three or four things and he wanted to brief them on some things, so it was a good meeting. Mayor Seng stated to Council that she knows they have a really heavy schedule this afternoon. She was listening on KFOR this morning and could hardly wait for me to come because three of them were there on Friday and they said that she had been very quiet about the smoking, she'll try to set them straight. The three of them have the responsibility and then I have a responsibility at a later time, but they have their work cut out for them. Mayor Seng commented to Council that she has a lot of respect for what they all are going through and she feels for them and she knows this is really rough. Mayor Seng said that she wants them to know that she's doing a little bit of work on roads and streets, and trying to figure out their funding, so she'll have more on that a little bit later. There's been lots of activities going on around this community and she's seen many of them. Mayor Seng commented that she doesn't have anything that is really, really heavy, except, she thinks they probably will have snow coming in, so maybe they can get done with their meeting and out of here before they get snowed in tonight.

1. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For November. — NO COMMENTS
2. NEWS RELEASE - RE: Work To Restore Bur Oak Trees In Wilderness Park. — NO COMMENTS

3. 5 - NEWS RELEASES - RE: City Of Lincoln - Snow/Traffic Condition Report. — NO COMMENTS
4. NEWS ADVISORY - RE: News Conference to discuss the company's expansion into Lincoln - BMS Management of St. Joseph, Missouri. — NO COMMENTS
5. NEWS RELEASE - RE: 100 New Jobs Coming To Lincoln - BMS Management purchases former warehouse of Fleming Foods. — NO COMMENTS

II. CITY CLERK

City Clerk Joan Ross stated to Council on their Agenda, Items 2 through 5 [*Application of Corey Fletcher dba Mahoney Golf Course for an expansion of their presently licensed property of an are to include the entire 18-hole golf course and buildings on property generally located at 7900 Adams Street; Application of John Craw dba Crawdad's Inc. for an expansion of their presently licensed property of an area to include the entire 18-hole golf course including maintenance building and clubhouse approximately 190 acres on property generally located at 3701 S. 70th Street; Application of Denis M. Vontz dba Highlands Golf Course for an expansion of their presently licensed property of an area to include the entire 18-hole golf course and buildings on property generally located at 5501 N.W. 12th Street; and Application of Timothy L. Rowland dba Pioneers Golf Course for an expansion of their presently licensed property of an area to include the entire 18-hole golf course and buildings on property generally located at 3403 W. Van Dorn Street*] are relating to the golf courses to extend their license premises to include the course. Would it be appropriate to call all these items together? Discussion continued on this issue with comments from Council. Following discussion, Council decided to call these items together. Mr. Camp stated that it would be nice, from his standpoint, it really helps to reinforce faces with names. While, he's met most of these gentlemen, he would appreciate it, if they could come up and just introduce themselves and again, reiterate or identify the course at which they are the pro. Again, that would be helpful and also for our viewers to get faces and also that may help the patrons.

City Clerk Joan Ross stated for Items 6 & 7 [*Declaring approximately 5 acres of property generally located adjacent to the Highlands Golf Course at N.W. 12th Street, north of W. Highlands Boulevard, as surplus; and Change of Zone 3425 - Application of the director of Parks & Recreation for a change of zone from P Pubic Use to O-3 Office Park, on property generally located adjacent to the Highlands Golf Course at N.W. 12th Street, north of W. Highlands Boulevard*] would it be appropriate to call these two items together. Mr. Camp replied 'sure'.

City Clerk Joan Ross stated for Items 11 & 12 [*Appointing David Fikar to the Lincoln Commission on Human Rights for a three-year term expiring December 31, 2006; and Reappointing Lori Lopez Urdiales and Sitaram Jaswal to the Lincoln Commission on Human Rights for three-year terms expiring December 31, 2006*] do they want these items separate or would the public hearing be okay together. Mr. Camp stated 'yes', they can be called together.

Mr. Camp asked if there was anything particular on Item 13 [*Appeal of Alyson A. Dreyer from the Planning Commission approval of Waiver No. 03013 allowing lots to exceed the width-to-depth ratio on Lots 2 and 3, Simons 1st Addition, generally located at S. 43rd Street and South Street*] He knows that they've all been getting correspondence at least he's received some on it. City Clerk Joan Ross stated that she doesn't have anything. Marvin Krout commented don't you have any other information. City Clerk Joan Ross said that she's got her appeal letter, she hasn't been receiving calls except for a list of the date and time and about when it's going to come up on the Agenda. Mr. Camp replied okay, thank you.

Mr. Cook inquired about the claims, they received a letter from KLKN and asked if there's anymore information that they should get on it. Dana Roper responded that if he wants more information, he probably should ask the Police Department, as far as they are able to determine they can't find anybody who saw this. Mr. Roper stated a reporter has alleged that the police chaplain drove over the camera equipment, but they can't find any witnesses or anybody who can agree with that story. Mr. Cook commented so even though their letter indicates that there were a number of people who said that this happened. Mr. Roper replied that they've talked to them and nobody has seen anything and that's why... they examined the car and there is no evidence of damage. So, that's why, he's saying if you want something more you probably should turn it over to the Police and let them investigate it. Mr. Werner commented the chaplain. Mr. Roper replied 'no', nothing. Mr. Roper commented the chaplain, the PSO, the traffic engineer, three police officers, nothing, they talked to everybody that they knew was in the area. Mr. Svoboda commented that in defense of the camera, it wasn't on at the time to show... (laughter).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

TERRY WERNER

1. ~~OUTSTANDING~~ Request to Darl Naumann, Mayor's Office - RE: Small Business Assistance (RFI#102 - 8/29/03). — **1.) SEE RESPONSE FROM DARL NAUMANN, MAYOR'S OFFICE RECEIVED ON RFI#102 - 12/10/03.** — Mr. Werner stated this RFI (#102) can be removed from the Agenda.
2. ~~OUTSTANDING~~ Request to Darl Naumann, Mayor's Office - RE: Ace Hardware (RFI#106 - 8/29/03). — **1.) SEE RESPONSE FROM DARL NAUMANN, MAYOR'S OFFICE RECEIVED ON RFI#106 - 12/10/03.** — Mr. Werner stated this RFI (#106) can be removed from the Agenda.
3. **OUTSTANDING Request to Law Department** - RE: What can 9-11's role be in providing victims information as to where an AED might be located and how to use it? (RFI#114 - 10/17/03). — **NO COMMENTS**

4. OUTSTANDING Request to **Jack Moors, City Lobbyist** - RE: Support a requirement to have vendors of AEDs included in the registry (RFI#115 - 10/17/03). — NO COMMENTS
5. Letter from Terry Werner to Council - RE: Lincoln's Smoke Free Act. — Mr. Werner stated this item can be removed from the Agenda. Mr. Camp commented to Mr. Werner that he appreciates his thoughts on the smoking act.

JONATHAN COOK

1. Request to Lynn Johnson, Parks & Recreation Director - RE: Horses on Bison Trail (RFI#108 - 12/03/03). — **1.) SEE RESPONSE FROM TERRY GENRICH, PARKS & RECREATION DEPARTMENT RECEIVED ON RFI#108 - 12/10/03.** — NO COMMENTS

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1. RFI Response from Marvin Krout, Planning Director and Allan Abbott, Public Works & Utilities Director - RE: Monday's extensive Pre-Council, public hearing and lengthy negotiations between PW and residents on Pine Lake Road, Old Cheney and 84th Street for acquisition of sufficient ROW to meet new city standards - RFI#14 - 12/10/03. — Ms. Newman stated this item can be removed from the Agenda. Ms. Newman 'thanked' Marvin [Krout] & Allan [Abbott] for the response.

ANNETTE McROY

1. E-Mail from Annette McRoy to Council, Dana Roper and Tonya Skinner - RE: High Court says wait on smoking ban. — NO COMMENTS

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B. DIRECTORS AND DEPARTMENT HEADS

CITY ATTORNEY'S OFFICE

1. Faxed Inter-Department Communication from Tonya Skinner, City Law - RE: Proposed Lincoln Smokefree Air Act (Council & City Clerk received a copy of it on 12/8/03). — Mr. Camp commented to Dana [Roper] they've been keeping them all busy.
2. E-Mail Letter from Chuck Loomis, Manager, Nebraska Business Operations Aquila, Inc. to Joel Pedersen, Assistant City Attorney forward to Council by Joel Pedersen - RE: Aquila rate case update. — NO COMMENTS

HEALTH DEPARTMENT

Mr. Camp commented any update, Bruce [Dart], they hear and see a lot on the flu vaccine. Bruce Dart replied they're still giving it, they're down to less than 500 notices and they're still trying to find more, in this area of the country, the manufacturers are out as of right now. They'll be getting in some pediatric vaccine for children from the State next week, but that's the extent of their supplies right now. Mr. Camp stated to Mr. Dart that they appreciate all of the announcements that he's making to the public to help them.

1. NEWS RELEASE - RE: Health Department Out Of Flu Vaccine. — Bruce Dart talked about this issue, right above. (See that discussion)
2. NEWS RELEASE - RE: Health Department Makes Limited Flu Vaccine Available Again. — Bruce Dart talked about this issue, right above. (See that discussion)
3. Letter from Ed Schneider to Lincoln City Council - RE: The Proposed Smokefree Workplace Ordinance. — NO COMMENTS

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1. Letter from Marvin Krout to Community Member - RE: Second Comprehensive Plan Annual Review. — NO COMMENTS
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PUBLIC WORKS & UTILITIES DEPARTMENT

Mr. Camp addressed Public Works, any thoughts on the snow removal last week and upcoming snow removals. Allan Abbott commented 'well', it depends on who you talk to about last week, he thought it went fairly well for the first time out there. Obviously, people didn't agree, but hopefully this next one isn't as bad as this previous one, as far as the amount goes, but he thinks they're going fairly well. He had provided the Mayor with some information and as he recalls they're predicting this storm was going to cost about \$250,000.00. Mr. Abbott commented one little bit of information that he found interesting is that they put about 16,500 miles on their equipment during this last storm because you don't go over them just once, you go back and whatever, so this last storm their snow removal equipment traveled at 16,500 miles total. So that gives them some idea the amount of work that's involved. Mr. Camp asked if that includes the private contractors. Mr. Abbott stated 'yes', it does.

Mr. Friendt stated that he still has constituents who call him about side streets that have big piles of mud and slush, can they go back over it a second time. Allan Abbott stated 'yes', they can and if they call in, they'll go back and get it. What they need to do is have them call Public Works and they'll get somebody out there to get it. Mr. Friendt commented that it's probably no big issue if it doesn't snow again, but if it keeps piling up, there are some.... Mr. Abbott stated there are some that obviously there's been.. why don't they go all the way down and when a slush starts flushing up it gets to be.. particularly in intersections, it shoves in. But, if there are some of those have them call and they'll get somebody out there.

Mr. Werner stated was there ever a snow emergency call originally to which the reply was no. Mr. Werner wanted an explanation of how that works. Allan Abbott explained that first of all what a snow emergency does is allow them to tow cars. They ask people not to park on the street whenever possible, what a snow emergency does is say, alright, they told you don't park there, they can tow you away. In all honesty sometimes that does more harm than good because they've got people that are very, very angry about getting towed and nobody told them. So, they declare those as really a method of last resort, what they really want the people to do is, if they can, find another place to park try to do it when it's got some heavy snows on it. Mr. Abbott indicated that it would take an executive order to do it, they always have one prepared whenever there's a major storm coming that the Mayor can sign before she leaves the office on Friday. So, he doesn't have to call her at two o'clock in the morning and say, Mayor is it okay to declare a snow emergency? So they're always set up to do it and it works through Diane's office to get the word out to the press and everybody. But, what it really allows them to do is tow the cars if they violate it and as he said they really don't want to be towing people if they don't have to. So, they really ask them to cooperate and not park there is the main thing.

Ms. McRoy wanted to know if there was a certain number that people can call in and get the information. Diane [Gonzolas] replied on all of their news releases and advisories that they send out they list the snow center number at the end, so that people would have that number to call.

Nicole Fleck-Tooze stated to Council that she's handing out a memo to them regarding the Stevens Creek Watershed Advisory Committee, they're in the process of trying to finalize the committee and what they're asking is that they have a representative or a liaison from each of the three elected official groups the City Council, County Board and NRD Board. So this memo just asks them to select the liaison from the City Council and get the name of that person to her by January 9th. The Advisory Committee won't actually begin their work until probably next May in terms of beginning meetings, but they may receive some information in advance to that, but they're trying to get it finalized so people know. Mr. Camp stated okay, they'll see if perhaps at their "Noon" Meeting they can do this, since they won't be meeting for a couple of weeks.

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15. Letter from Alyson A. Dreyer - RE: Asking for your support in Opposing Waiver No. 03013. — NO COMMENTS

IV. DIRECTORS

PARKS & RECREATION DEPARTMENT - Lynn Johnson stated to Council that they did have a public meeting on December 4th on the surplus property owned by the Highlands Golf Course. They had four people attend and most of the questions were, who's going to buy it? What's going to be developed there? This one is different than the situation in Holmes Park because they don't have a buyer at this point. So, assuming that the City Council approves this, then it will be marketed and it will be marketed obviously consistent with whatever zoning is established, whether it's an O-3 zone. Mr. Cook asked what's the process for selecting a buyer? Mr. Johnson stated that it would go to Real Estate and Real Estate will actually market the piece of property. They are getting the property appraised, so they'll know what the value will be and it will be appraised assuming O-3 zone. Mr. Cook wanted to know if they have choices as to who might buy the property, once they've

offered it for sale, and done with the whole process, or? Mr. Johnson replied that's a good question because he had not done this one, he referred it to Marc [Wullschleger] and Dana [Roper], open end, and he gets to the things that he can do. Mr. Cook commented 'well' perhaps you take the best offer, but there may also be other factors that are involved to select ... for a piece of property with issues and compatibility with the nearby uses. Mr. Cook commented that he's just curious where they're taking this step before having a buyer and certainly if he lived in the neighborhood, he'd be a little uncomfortable with it because he wouldn't know the neighborhoods involvement would be in the process? Marc Wullschleger stated they don't have a process set up and it's a possibility that somebody will come in and buy for spec. purposes and no use as long as it fits into the zoning. Mr. Wullschleger commented maybe it's something they should look at. Mr. Cook stated this is golf course property, not park property. Mr. Johnson said that he will raise that today during the public hearing because he thinks it's important that the community understands this is Golf Enterprise fund owned property, it's not park land. Mr. Cook stated so the City doesn't get this money generally, it goes into the other... Mr. Johnson stated that's correct, the proceeds from the sale will go back to the Golf Enterprise fund. Mr. Werner asked if it goes through the Parks & Recreation Advisory Committee or does golf course items not go through them? Mr. Johnson stated that it did go through the Park & Recreation Advisory Board, they made a recommendation to go ahead and surplus it and that went through the Planning Commission and obviously now to the City Council.

Mr. Johnson stated that he's a little reluctant to even pass these out, they have their second attempt at scheduling their second meeting on the Central Lincoln Community Center Project, hopefully they already got them.

PUBLIC WORKS & UTILITIES DEPARTMENT - Allan Abbott made an announcement on something that they've been trying since 1985, they've been without a permit for having their sewage or treatment plant discharge into Salt Creek. After 17-years of negotiations they got it last week, so they're moving forward with it. Mr. Abbott stated what they did get is going to save the City a lot of money because they're going to be able to do the design a little differently than what was originally proposed. But, they did finally get the permit last week, so he thought that he would announce it. Mayor Seng asked if he has called Dick Erickson? Mr. Abbot replied 'no', he hasn't called Dick, he's sure Steve Masters probably has by now. Mr. Cook asked how long does this permit last? Mr. Abbott stated that it's good for 5 years.

POLICE DEPARTMENT - Police Chief Casady stated to Council that over the weekend former Lincoln Police Chief Dean Leightner, died in California. He was Chief of Police from 1979 through '87', he been ill for quite some time, although, he was in remission for quite a while. His wife, Lynn, died while he was Police Chief [inaudible-tape fades in & out] he suspects that the funeral will probably be [inaudible-tape fades in & out].

V. CITY COUNCIL MEMBERS

PATTE NEWMAN

Ms. Newman stated that she would like to speak with Allan Abbott after the Directors' Meeting today.

JONATHAN COOK

Mr. Cook stated that he would also like to speak with Allan Abbott after the Directors' Meeting today.

GLENN FRIENDT - NO COMMENTS

TERRY WERNER

Mr. Werner stated that he has a request of Chief Casady after the meeting.

Mr. Werner stated that he also wants to ask Marvin Krout a couple of questions about the "Valentino's" at South 48th. If that were approved and "Godfather's" decided that they wanted to add alcohol, what would it take for you to give your support to that for mitigation. Mr. Werner commented that he's assuming within a hundred feet. Marvin Krout replied that he thinks it would be, you're asking if they came in asking for on-sale liquor Nebraska permit what would the staff position be? Mr. Krout stated that he thinks they would look at the site, but probably if it was defined as a restaurant, e.g., no more than 60% food sales, they probably would distinguish between that kind of use and a bar or a tavern, which might have smoking and all kinds of other undesirable features.

Mr. Werner stated the other question, he had about the design of "Valentino's", it seemed to him [inaudible] on 66th Street kind of did the same thing, it's like a brick wall and the businesses to one side or the other are not seen. Is there anything, he assumes they just followed all the rules and were able to put that brick wall up and hide all of those businesses. Does that seem strange to him, or is it just my reaction to it? Marvin Krout commented does a high wall seem like it would be a better buffer. Mr. Werner indicated the building is going east, west to east, east to west, and it hides the buildings to the north and that entire business strip to the north. Mr. Werner said that he would be a little irritated if he were the businesses to the north to be completely hidden by that building. Police Chief Casady said he asked that very question when they meet with them when they were originally trying to carry our favor under liquor license applications. They told him that they had arranged it that way because there's just not enough east to west depth to take care of the amount of concrete that they had

to have for the gas sign, etc. Mr. Krout indicated that's what they said at the meeting last week that this was the only orientation that would work for them. Chief Casady said that parcel is longer north-south than it is east-west. Mr. Werner commented 'well' that makes sense, but it still would make him upset if he were the business owners to the north. Mr. Camp stated to Mr. Krout so he'll be at the meeting today. Mr. Krout stated 'yes'.

ANNETTE McROY - NO COMMENTS

KEN SVOBODA - NO COMMENTS

JON CAMP

Mr. Camp stated that this is the last Directors' Meeting for this year.

Mayor Coleen Seng stated because they don't meet again, she wanted everyone to know that the City will be open on the day after Christmas. So, she's sure there will not be many people here, it will be rather short staffed in all City offices, except for those like the Police Department and the Fire Department. Mayor Seng said the State is dismissing, but they follow a Federal rule and we cooperate with whatever the County wants to do. Mayor Seng said that they've talked about this two or three times and it's very expensive for the City and the County to actually close down because what they end up doing is paying a higher rate for the people that have worked. So, she knows a lot of staff will take time off, but she just wanted them to know that they will be open for business.

Mr. Camp wished everyone Happy Holidays.

ADDENDUM - (For December 15th)

I. MAYOR

1. NEWS RELEASE - RE: Open House Set For Southwest 40th Street Study. —
NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS

JON CAMP

1. 11-E-Mail's to Jon Camp - RE: The Smoking Ban. — NO COMMENTS
2. 1-E-Mail to Jon Camp - RE: Opposed to Special Permit 2002 - Application of Quin-C, Inc. — NO COMMENTS
3. 1-E-Mail from Jon Camp to Kevin Ward - RE: The 48th & Randolph application for the off sale liquor permit. — NO COMMENTS
4. 1-E-Mail from Jon Camp to Patte Newman with response from Patte's husband on her behalf while she is out of town representing the City of Lincoln at a Conference - RE: The Smoking Legislation. — NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS

PARKS & RECREATION DEPARTMENT

1. Memo from Lynn Johnson - RE: Resolution Re: Proposed Health Department Expansion. — NO COMMENTS

C. MISCELLANEOUS

1. Letter from Ken Gobber - RE: The Smoking Ban. — NO COMMENTS
2. Letter from Violet L. Douglas - RE: The Smoking Ban. — NO COMMENTS
3. Letter from Ken Gobber - RE: The lead Editorial yesterday - The Smoking Ban. — NO COMMENTS
4. 26 -E-Mail's - RE: The Smoking Ban. — NO COMMENTS
5. CERTIFIED Letter from Nebraska Liquor Control Commission - RE: Harris-Fraley VFW Post 131 for a Class C License at 5721 Johanna Road - On December 2nd, 2003 this matter came on for hearing before - Approved. - NO COMMENTS
6. CERTIFIED Letter from Nebraska Liquor Control Commission - RE: Kwik Shop #619 for a Class D License at 2302 Cornhusker Hwy. - On December 2nd, 2003 this matter came on for hearing before - Approved. — NO COMMENTS

7. E-Mail from Bob Valentine to Lincoln Journal Star Editors - RE: FYI - Sent this to the Journal Star today. — NO COMMENTS

VI. MEETING ADJOURNED - Approximately at 11:29 a.m.